



301 W. Main St.
Town Hall
Carrboro, NC 27510

**Town of Carrboro
Meeting Minutes
Town Council**

November 14, 2023

7:00 PM

Council Chambers - Room 110

Present: Mayor Damon Seils, Council Member Sammy Slade, Council Member Susan Romaine, Council Member Danny Nowell, Council Member Barbara Foushee, Council Member Randee Haven-O'Donnell, Council Member Eliazar Posada (Remote)

Also Present: Marie Parker, Interim Town Manager; Wendy Welsh, Interim Town Clerk; Nick Herman, Town Attorney

Council Member Slade made a motion, seconded by Council Member Nowell to add a resolution to calling for the immediate de-escalation and cease-fire in Israel and Gaza.

The motion carried 4-3.

Ayes: Council Member Slade, Council Member Nowell, Mayor Seils, Council Member Posada

Noes: Council Member Haven-O'Donnell, Council Member Romaine, Council Member Foushee

POETRY READING

Poet Laureate Liza Wolf-Francis read a poem about war called "Songbirds of War."

PROCLAMATION- SMALL BUSINESS SATURDAY

PROCLAMATION – CARE TO SHARE DAY

45 **PUBLIC COMMENT**

46
47 **Harry Hoy** spoke in support of a ceasefire resolution.

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49 **Daron Campbell** spoke in support of a ceasefire resolution.

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51 **Teresa Jensen** spoke in support of a ceasefire resolution.

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53 **Virgina Lewis** spoke in support of a ceasefire resolution.

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55 **Kathy Kaufman** spoke against the ceasefire resolution.

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57 **Zoey Little** spoke in support of a ceasefire resolution.

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59 **Atin Tiranoa** spoke in support of a ceasefire resolution.

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61 **Altha Crebe** spoke in support of a ceasefire resolution.

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63 **Tema Oaken** spoke in support of a ceasefire resolution.

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65 **Rose Lintner** spoke in support of a ceasefire resolution.

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67 **Kiera Moodlira** spoke in support of a ceasefire resolution.

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69 **Alex Goodin** spoke in support of a ceasefire resolution.

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71 **Lucy Lewis** spoke in support of a ceasefire resolution.

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73 **Hannah Helmey** spoke in support of a ceasefire resolution.

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75 **Ruth Jeffers** spoke in support of a ceasefire resolution.

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77 **Rosemary Van Dyke** spoke in support of a ceasefire resolution.

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79 **Ken Norman** spoke in support of a ceasefire resolution.

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81 **Anna Doban** spoke in support of a ceasefire resolution.

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83 **Cayson Tiedge** spoke in support of a ceasefire resolution.

85 **Emi Abe-Teh** spoke in support of a ceasefire resolution.

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87 **Shuhud Mustafa** spoke in support of a ceasefire resolution.

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89 **Tia Hunt** spoke in support of a ceasefire resolution.

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91 **Peter Reitzes** spoke against the ceasefire resolution.

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93 **Melissa Luna** spoke in support of a ceasefire resolution.

94
95 Council Member Slade expressed his gratitude for everyone who came to discuss the resolution.
96 Said it's essential to speak to Congress to ask them to defund the war. Made a motion to amend
97 the motion to add language to ask Congress to defund the war in Palestine.

98
99 Council Member Romaine shared comments about how the Council has supported resolutions in
100 the past that go beyond the scope of Carrboro. Spoke about the contexts of the war and how it is
101 affecting those in Carrboro, such as phobias or antisemitism. Doesn't feel like passing a
102 resolution right now would bring the community together and asks for peaceful demonstrations.

103
104 Council Member Foushee spoke about the complexity and divisiveness of this issue and how this
105 issue has caused fear and anxiety across the community. This resolution doesn't address enough
106 of the issue, and everyone should be addressed in it. Does not support the resolution due to what
107 it doesn't say.

108
109 Council Member Haven-O'Donnell talked about this being a crisis of global and epic proportions
110 that is troubling on so many levels, such as culture, religion, and history. Talked about the
111 Council not voting unanimously because the community is not unanimous. This resolution is not
112 inclusive to the community.

113
114 Council Member Posada discussed that the resolution is not perfect but has spent time talking to
115 community members about the resolution and supports it because life is sacred, and a ceasefire is
116 the starting point. Wants to see a resolution addressing further needs.

117
118 Council Member Nowell said it's an honor to support this resolution. Talked about using this
119 office to build a mass movement from the local level and the risk it takes to help people. Spoke
120 about the importance of being a member of a democratic organization that is organizing
121 collectively for power that has a lot of differing opinions and the importance of joining one to
122 ensure the popular opinion is heard. Encourages participation from citizens and wants to hear
123 their opinions on matters.

124
125 Mayor Seils talked about the devastation in Gaza, the need to save lives and to end antisemitism.

126
127 Council Member Posada encouraged the public to continue to engage him and the Council about
128 issues to get the community's perspective.

A motion was made by Council Member Slade, seconded by Council Member Nowell to approve the following resolution:

RESOLUTION CALLING FOR AN IMMEDIATE DE-ESCLATION AND CEASE-FIRE IN ISRAEL AND GAZA

WHEREAS, all human life is precious, and the targeting of civilians, no matter their faith or ethnicity, is a violation of international humanitarian law;

WHEREAS, between October 7 and November 13, 2023, armed violence has claimed the lives of over 11,000 Palestinians and over 1,400 Israelis, including Americans, and wounded thousands more;

WHEREAS, hundreds of thousands of lives are at imminent risk if a cease-fire is not achieved, and humanitarian aid is not delivered without delay; and

WHEREAS, the Federal Government holds immense diplomatic and appropriations powers to save Israeli and Palestinian lives;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Carrboro calls upon our US Congressional delegation, both in the Senate and House of Representatives, to join us in -

(1) urging the Biden administration to immediately call for and facilitate de-escalation and a cease-fire to urgently end the current violence; and

(2) calling upon the Biden administration to promptly send and facilitate the entry of humanitarian assistance -at the scale needed- into north and south Gaza.

BE IT FURTHER RESOLVED, the Town of Carrboro supports all of its Muslim and Jewish residents and condemns islamophobia and antisemitism.

BE IT FURTHER RESOLVED that the Carrboro Town Council asks the Town Clerk that copies of this resolution be quickly forwarded to the President of the United States and Carrboro's congressional delegation.

The motion carried 4-3.

Ayes: Council Member Slade, Council Member Nowell, Council Member Posada, Mayor Seils

Noes: Council Member Foushee, Council Member Romaine, Council Member Haven-O'Donnell

CONSIDERATION TO AMEND THE TOWN MEETING CALENDAR TO ADD A

176 **TOWN COUNCIL MEETING ON NOVEMBER 29, 2023**

177
178 The purpose of this agenda item is for Town Council to amend the 2023 Town Meetings
179 Calendar to add an additional Town Council meeting on November 29, 2023.

180
181 **A motion was made by Council Member Slade, seconded by Council Member Romaine to**
182 **add a Town Council Meeting on November 29, 2023.**

183
184 A RESOLUTION ADDING A NOVEMBER 29, 2023 TOWN COUNCIL MEETING TO THE
185 TOWN MEETINGS CALENDAR

186
187 **NOW, THEREFORE BE IT RESOLVED BY THE CARRBORO TOWN COUNCIL**
188 **THAT:**

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190 Section 1. A November 29, 2023 Town Council meeting has been added to the calendar.

191
192 This the 14th day of November, 2023.

193
194 **The motion carried unanimously.**

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196 *****

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198 **APPROVAL OF MINUTES FROM TOWN COUNCIL MEETING MARCH 7, 2023**

199
200 **A motion was made by Council Member Slade, seconded by Council Member Romaine to**
201 **approve the minutes with amendments by Council Member Slade.**

202
203 **The motion carried unanimously.**

204
205 *****

206
207 **AMENDMEND TO CAPITAL IMPROVEMENT PROJECT ORDINANCE FOR THE**
208 **JONES CREEK GREENWAY PROJECT (C-5181)**

209
210 The purpose of this agenda item is for the Town Council to adopt a new capital project ordinance
211 to reflect additional local discretionary funds (Federal STBG-DA).

212
213 **A motion was made by Council Member Slade, seconded by Council Member Romaine to**
214 **approve the following ordinance:**

215
216 AMENDMENT TO JONES CREEK GREENWAY CAPITAL IMPROVEMENT PROJECT
217 ORDINANCE

218
219 Ordinance No. 6 FY2023-24
220

WHEREAS, the Town Council has adopted Capital Improvement Project Ordinance No. 11/2015/2016 for the Jones Creek Greenway, and amended the Project Ordinance on November 20, 2020; and,

WHEREAS, the Town Council has approved and authorized the Town Manager to execute a Supplemental Municipal Agreement with NCDOT to administer federal funding to design and build the Jones Creek Greenway; and,

WHEREAS, project design is underway and additional funds will be necessary to complete construction of the project to meet the requirements set by DOT; and,

WHEREAS, additional Federal STBG-DA Funds in the amount of \$204,800.00 have been awarded to the Town; and,

WHEREAS, additional match funding from the Town in the amount of \$51,200.00 is required for receipt of the additional Federal STBG-DA funding.

NOW, THEREFORE PURSUANT TO N.C.G.S 159-13.2, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF CARRBORO THAT:

1. The revenues anticipated to be available to the Town of Carrboro to complete the project are as follows:

	Current Budget	Increase	New Budget
	Authorization	(Decrease)	Authorization
FEDERAL CMAQ FUNDS	\$680,200.00		\$ 680,200.00
Town Local Match	<u>\$170,050.00</u>		\$ 170,050.00
FEDERAL STBG-DA FUNDS		\$204,800.00	\$ 204,800.00
Town Local Match		<u>\$51,200.00</u>	<u>\$ 51,200.00</u>
Total Revenue	\$850,250.00	\$256,000.00	\$1,106,250.00

2. The following amounts are appropriated for design, right of way, environmental documentation, and construction costs:

	Current Budget	Increase	New Budget
		(Decrease)	Appropriation
Design and Engineering	\$ 184,000.00		\$ 184,000.00
Construction	\$ 654,250.00	\$256,000.00	\$ 910,250.00
Outreach and Education	<u>\$ 12,000.00</u>		<u>\$ 12,000.00</u>
Total Expenses	\$ 850,250.00		\$ 1,106,250.00

3. The appropriations in Section 2 shall be available until all project activity is completed.

4. The Town Manager is authorized to amend the existing contract with Wetherill Engineering, Inc. and execute any other contracts necessary for completion of the project.

5. The Town Manager may modify changes in the appropriation in Section 2 provided the total amount of funds to be expended for the project do not exceed \$1,106,250.00.

6. Within five (5) days after this ordinance is adopted, the Town Clerk shall file a copy of this ordinance with the Finance Director and Planning Director.

This the 14th day of November, 2023.

The motion carried unanimously.

**REQUEST TO AUTHORIZE MANAGER TO EXTEND CONTRACT WITH SANTEC
FOR DESIGN SERVICES RELATING TO THE BIKE LOOP DETECTOR PROJECT
(U-4726-DF)**

The purpose of this agenda item is to authorize the Town Manager to extend the contract with Stantec, the consulting firm preparing the updated plans and specifications for the bike loop detector project.

A motion was made by Council Member Slade, seconded by Council Member Romaine to approve the following resolution:

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXTEND THE CONTRACT WITH STANTEC FOR THE PREPARATOIN OF UPDATED CONSTRUCTION DOCUMENTS FOR THE BICYCLE LOOP DETECTORS PROJECT (U-4726-DF)

WHEREAS, the Town of Carrboro has engaged Stantec, a transportation engineering firm based in Raleigh, to update the construction documents for the installation of bicycle loop detectors (TIP #U-4726-DF) at four intersections, three in the downtown (Weaver/Greensboro, Main/Greensboro/ Roberson/Main) and at West Poplar/NC 54; and,

WHEREAS, the Engineer's Estimate prepared as part of the 90 percent design submittal indicated the need for additional project funding; and

WHEARAS, in June 2023, the North Carolina Board of Transportation adopted an amendment to the FY2020-2029 North Carolina Department of Transportation State Transportation Improvement Program which programmed the additional funds to the project budget; and,

WHEREAS, it is necessary to extend the contract with Stantec to align with the updated project schedule.

NOW, THEREFORE, BE IT RESOLVED by the Carrboro Town Council that the Council authorizes the Town Manager to extend the contract with Stantec to complete the engineering services, including participation in the bid process.

This is the 14th day of November, 2023.

The motion carried unanimously.

CONSIDERATION OF TRANSPORTATION PROJECTS FOR REGIONAL FLEXIBLE FUNDING

The purpose of this agenda item is to provide the Town Council with information about federal funding allocated to the DCHC MPO for transportation projects, and to consider adopting a resolution seeking Regional Flexible Funding for FY 25.

Tina Moon, Planning Administrator, gave an overview of the project.

Mayor Seils discussed that this is a call for projects from the NPO related to some federal funds that are available to be allocated among the chamber's jurisdictions.

Tina Moon, Planning Administrator, explained there is federal funding for projects and how the process works, along with timelines on how they will be executed.

Mayor Seils described that there are three projects that meet the \$250k threshold that are ready to begin.

Council Member Slade wanted to include phases three and four of the Greenway.

Mayor Seils would like to the bike plan going as well as the Greenway projects. Asked if they should change out projects.

Tina Moon, Planning Administrator, discussed the challenges of doing all the projects at the same time due to limited staffing. Discussed updated estimated costs for phase three and four is closer to \$10 million.

Mayor Seils stated his excitement for bike projects and the Greensboro Street sidewalk.

Council Member Slade asked if it would be best to leverage what Chapel Hill has going on to work together.

Tina Moon, Planning Administrator, talked about working in conjunction with Chapel Hill on projects or breaking down projects into phases to do each year with eligible funding.

Mayor Seils directed putting in a staff feasibility for putting in phase three and phase four for the following year projects into the resolution.

Council Member Haven-O'Donnell stated that she can't support this but can't with phase three and four in it because of ongoing discussions.

A motion was made by Council Member Slade, seconded by Council Member Nowell to approve the following resolution as written but to direct staff to do a feasibility study for the Bolin Creek Greenway phases 3 and 4 to have ready for the call for funding next year.

A RESOLUTION TO IDENTIFY PROJECTS FOR SUBMITTAL FOR REGIONAL FLEXIBLE FUNDS FOR FY25

WHEREAS, the DCHC MPO has announced a call for projects for Regional Flexible Funds for FY25 to be submitted by December 1, 2023; and

WHEREAS, the Town has identified a number of bike and pedestrian infrastructure projects in the Safe Routes to Schools Action Plan, the Carrboro Comprehensive Bicycle Transportation Plan and 2021 Bicycle Plan Update, and the Carrboro Comprehensive Plan, Carrboro Connects; and

WHEREAS, the following projects, identified as priorities in one or more adopted plans appear to be good candidates for Regional Flexible Funds.

1. Design Services for Bolin Creek Greenway Phase 2
2. Bike Plan Implementation Projects
 - o Shelton Street - contraflow lane and/or cycle track improvements (Hillsborough Road to Ashe Street), and/or
 - o East Poplar Street pedestrian lane, and/or
 - o Maple Avenue – contraflow lane (100 block)
3. South Greensboro Street Sidewalk – replacement for Federal Corona Virus Relief Funds (BGDACV)
4. Other

NOW, THEREFORE BE IT RESOLVED by the Carrboro Town Council that the Council receives the information on the call for projects and directs staff to continue to evaluate the three proposals and to submit a final list of projects(s) to the DCHC MPO by the December deadline.

This is the 14th day of November, 2023.

The motion carried 6-1

Ayes: Mayor Seils, Council Member Slade, Council Member Posada, Council Member Foushee, Council Member Romaine, Council Member Nowell

Noes: Council Member Haven-O'Donnell

AFFORDABLE HOUSING REVIEW MEETING FOR NEWBURY
ARCHITECTURALLY INTEGRATED SUBDIVISION AT 904 HOMESTEAD ROAD

The purpose of this agenda item is for Town Council to discuss the affordable housing component of the Newbury Architecturally Integrated Subdivision project at 904 Homestead Road.

Martin Roupe, Town Development Administrator, gave a quick overview of the Subdivision project.

Mayor Seils clarified that any time a new development is approved but doesn't meet the Council's goal, not requirement, of 15% of units as affordable housing the Council has to have a discussion about it. This developer committed to providing a unit of affordable housing as part of their re-zoning approval. They have one unit offering payment in-lieu.

Martin Roupe, Town Development Administrator, said that the Town Ordinance has it for developers to discuss with Council what they are willing or not willing to do and how they can contribute to affordable housing.

Council Member Romaine asked the developer what the Council could do to incentivize developers to build more affordable housing instead of the size limited.

Omar Zinn, Developer, talked about land trust homes and losing money on them in 2008 timeframe. In 2012 they built in Claremont South and did the alternate option of 25% size limited housing with a 60/40 split, then did the same thing in Canfield, and now proposing the same thing in Newberry. Recommended three alternatives to incentivize developers: one, reduce the required amount of open space; two, density bonusing with an increase in open space; three, micro housing. Talked about the requirements for parking, open space and other considerations for all three options. Recommended to have the zoning done ahead of time, upzoning, so developers aren't wasting a year to get properties rezoned.

Council Member Romaine asked about multistory parking and why not do more multistory building.

Omar Zinn, Developer, said he is good with two to three stories, but anything taller gets significant pushback. Parking is also an issue as driving is still required. Talked about the interplay between what's required in terms of real transportation needs and what's required in terms of egress for emergency safety vehicles.

Council Member Romaine stated that having more density in the Northern area would get closer to the Chapel Hill threshold for transit, which would reduce the dependency on cars.

Council Member Haven-O'Donnell asked what would happen if the percentage was reduced from 15% affordable housing to a lower percentage.

Omar Zinn, Developer, said every project is unique with different challenges. A lower percentage is easy to obtain, but recommended the Town put the zoning they want to see ahead of time.

Council Member Haven-O'Donnell asked about the 9.7 acre parcel at 904 Homestead with 50% open space and asked if there is any way to work in some tiny homes in the development. Asked if there is a way to add something like Cobb St into this development.

Omar Zinn, Developer, said that they have already committed to six affordable units to this development and the cost of redoing this development a year into the project is too much. The property is limited in shape so there's not much flexibility at this point. They are paying interest on this property every month. The initial rezoning ask was for a higher density, but the neighbor opposition turnout for the density request was a lot, so they reduced the density to go get the project approved and approved expeditiously. If they could redo, they might do a vertical multifamily layout, but neighbors would ruffle feathers and prohibit rezoning.

Council Member Haven-O'Donnell talked about the possibility of tiny homes as part of affordable housing. Referenced the houses on Cobb Street as an example.

Omar Zinn, Developer, stated that he would love to build tiny homes in a dense community and would like to see the Town of Carrboro to rezone a property for developers to proceed. It would incentivize developers to build.

Council Member Nowell stated that there's a negotiation of trying to get 15% affordable housing and get builders to build it, especially with the lengthy approval process. Asked if there were ways to get builders to the 15% mark.

Omar Zinn, Developer, stated the administrative burden is a lot, but thinks having someone involved on the finance side who's familiar with tax credits and financing that could bundle it together to help developers would be very advantageous and probably get more affordable housing built.

Council Member Slade talked about the new legislation about duplexes and triplexes that can be stacked, and the importance of the Town changing its ordinance and educate the developers.

Mayor Seils thanked Omar and stated that there's no more formal action required for Council.

Council Member Foushee asked about how the Town does their payment in lieu.

FY 2023-24 FIRST QUARTER BUDGET STATUS REPORT

The purpose of this item is to provide a budget status report to Town Council for all funds.

Langston Ramseur, Town Interim Finance Director, gave a budget status report for first quarter of FY 2023-2024.

Mayor Seils commented that the Town needs to start spending the \$6 million in ARPA Funding.

COMMUNITY SAFETY TASK FORCE RECOMMENDATIONS

The purpose of this agenda item is for the Community Safety Task Force (CSTF) to submit and present concrete, actionable recommendations to the Town Council that will promote racial equity in law enforcement and the criminal legal system and enhance the safety and well-being of all Carrboro residents. CSTF members will present an overview of the recommendations.

Ben Blaisdell, CSTF Member, gave a presentation on what the Task Force has been doing and compared Carrboro data to statewide and nationwide data.

Wamiq Chowdhury, CSTF Member, discussed the Task Force's community engagement and their key findings, other models that towns/cities are using, and the recommendations from the Task Force.

Madison Hayes, CSTF Member, discussed the need for affordable housing in Carrboro and the need for a non-Police Crisis Response System.

George Barrett, CSTF Member, talked about funding for the Task Force's recommendations and creating a standing advisory board.

Ben Blaisdell, CSTF Member, discussed reforming police policies and accountability along with the collecting and reporting of policing activities.

Mayor Seils talked about the Task Force's report and his appreciation for it. Stated there is a work session set for January 2024 to spend time with the report and figure out a way ahead.

Council Member Slade liked the report, especially with the limited recommendations. Stated they are fortunate to have Durham as a model.

Council Member Romaine asked why Asians and refugees were not listed in the report.

Ben Blaisdell, CSTF Member, said that numbers were low and they were listed in some reports, but not all of them and they wanted the data to be consistent.

Madison Hayes, CSTF Member, talked about the limited language services in the Town and even though Asian and refugee populations are smaller in the Town, there is still a huge need for language access.

Council Member Romaine stated that she didn't hear the voice of the Carrboro Police in the report and wants to know how much the Task Force involved the Carrboro Police.

Wamiq Chowdhury, CSTF Member, said they had initial input from the Carrboro Police but they did not have them participate in community outreach so residents could feel free to voice their opinions. Now the recommendations are complete, the Task Force will loop them back into the process.

Council Member Romaine likes the recommendations and ways to look into the root causes to help solve the problems.

Council Member Posada asked the language access issues as he's been trying to work with the Town to increase it.

Madison Hayes, CSTF Member, said they didn't have a lot of time to dig into the issue, but discussed the need to utilize a human centered design process in creating how language access is integrated into a non police crisis response. While emergency services have telephonic access, it's very difficult to use during an emergency scenario.

Council Member Foushee discussed the recommendation for creating a standing advisory board and the possibility of the Race Equity Commission being the advisory board for this Task Force.

Public Comment

Nate Jones spoke about his time on the Safety Vanguard Project. Talked to 109 people in poverty. When asked what people needed to keep themselves safe, they said affordable housing, mental health, substance use, and domestic violence. The root of the problem is they fear, need, distrust, resent, and rely on the Police because they are the only option. Asked Council to take the recommendations seriously and follow through with them, so safety is defined by care and not control.

Satori Thompson discussed safety concerns. Talked about the challenges of getting her son to school without a car. Talked about the need for sidewalks and streetlights.

Daron Campbell talked about the need for policies to be enforced. Appreciates the Safety Vanguard Project and the need for more community engagement.

Paris Miller Foushee talked about the need for a regional planning approach to address social economic challenges that affect safety. Affordability should be a priority and the Town needs to leverage Town owned land to help.

A motion was made by Council Member Haven-O'Donnell, seconded by Council Member Slade to approve the following resolution:

A RESOLUTION ACCEPTING THE COMMUNITY SAFETY TASK FORCE 2023 REPORT, RECOGNIZING THE DISSOLUTION OF THE TASK FORCE, AND THANKING THE MEMBERS WHO SERVED ON THE COMMITTEE

WHEREAS, on April 20, 2021, the Town Council approved, "A Resolution Establishing a Community Safety Task Force"; and

WHEREAS, the Town Council's intent was to develop new approaches to public safety beyond policing; and recognize that investments in public safety and in programs and services that keep communities healthy and safe must advance racial equity, be grounded in community demands, and be informed by authentic engagement with grassroots and community organizations; and

WHEREAS, on November 16, 2021, the Town Council appointed the members of the Task Force and asked the Task Force to submit its recommendations within 12 months; and

WHEREAS, with the Task Force beginning its work in March 2022, the Town Council extended the timeline of the Task Force until May 1, 2023; and

WHEREAS, on June 20, 2023, Town Council agreed to extend the timeline of the Task Force until November 2023, as allowed for in the 2021 authorizing resolution; and

WHEREAS, the Community Safety Task Force has concluded its work;

NOW, THEREFORE, BE IT RESOLVED that the Town Council hereby receives the Community Safety Task Force report.

BE IT FURTHER RESOLVED that the Town Council hereby directs staff to schedule a work session of the Council for January 16, 2024, to further discuss the Task Force's recommendations and provide feedback and guidance to the town manager.

BE IT FURTHER RESOLVED that the Town Council hereby offers its gratitude to Task Force members Barbara Fedders (Chair), Wamiq Chowdhury (Vice-Chair), George Barrett, Benjamin Blaisdell, and Madison Hayes and staff liaison Anita Jones-McNair for their many months of work on the Task Force report and their service to the Town of Carrboro.

This the 14th day of November, 2023.

The motion carried unanimously.

MATTERS BY COUNCIL

Council Member Romaine discussed an accident on Old NC 86 and the interest from community to request NCDOT to drop the speed limit from 45 MPH.

Trish McGuire, Planning Director, discussed the process to reduce the speed limits.

Council Member Slade asked what the town wide speed limit is.

Trish McGuire, Planning Director, said 35 is the town limit, but Old NC 86 is a state road.

A motion was made by Council Member Romaine, seconded by Council Member Slade to direct staff to draft a resolution to NCDOT to lower the speed limit on Old NC 86 for the November 29 Town Council Meeting.

The motion carried unanimously.

Council Member Slade discussed the parking issue at CarrMill Mall.

Nick Herman, Town Attorney, stated that if CarrMill Mall is violating the signage then they need to investigate and have repercussions for anyone who doesn't comply.

Council Member Slade stated that the Police Department is working on a template to business owners. He would like to see towing information from the Police Department.

Marie Parker, Interim Town Manager, talked about the liaison is working on the template and will reach out to CarrMill Mall owner to make sure they are in compliance and give them time to get it corrected.

Council Member Slade stated that the Town Code needs to be clear on the standards for signage.

A motion was made by Council Member Nowell, seconded by Council Member Romaine to go into closed session.

The motion carried unanimously.

Session came back to open session.

ADJOURNMENT

A motion was made by Council Member Slade, seconded by Council Member Posada to adjourn the meeting.

The motion carried unanimously.

